



REF: SISL/CORP/2025-26

Date: 9th July, 2025

The Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

BSE SCRIP CODE: 523606 / ISIN: INE438E01032

Subject: Summary of Proceedings of the 39th Annual General Meeting of Sika Interplant Systems Limited held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Ref: Regulation 30, Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

The 39th Annual General Meeting ("AGM") of Sika Interplant Systems Limited was held on Wednesday, July 9, 2025, at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed the summary of the proceedings of the said AGM, pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM concluded at 1:33 p.m. (IST).

This is for your information and records.

Thanking you,

Yours faithfully

For Sika Interplant Systems Limited

Suraj Kumar Sahu
Company Secretary and Compliance Officer
M.NO. 35855
Encl: a/a



Summary of Proceedings of the 39th Annual General Meeting of the Company

The 39th Annual General Meeting (“AGM”) of the Members of Sika Interplant Systems Limited (“the Company”) was held on Wednesday, July 9, 2025, at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Meeting was convened in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued by the Securities and Exchange Board of India (SEBI), permitting the conduct of AGM through VC/OAVM without the physical presence of the Members at a common venue.

Directors and Key Managerial Personnel in Attendance:

The following Directors and Key Managerial Personnel were present at the 39th Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

Sl. No	Name	Particulars
1	Mr. Rajeev Sikka	Executive Chairman – Participated from the Company’s Registered Office, Bengaluru
2	Mr. Sushil Khanna	Independent Director and Chairman of the Audit Committee – Participated from Bengaluru
3	Mr. G.V.S. Bhaskar	Independent Director and Chairman of the Nomination & Remuneration Committee and Stakeholders Relationship Committee – Participated from Bengaluru
4	Mr. P. Jayapal	Independent Director and Chairman of the Corporate Social Responsibility Committee – Participated from Bengaluru
5	Mrs. Anuradha Sikka	Non-Executive Director – Participated from Bengaluru
6	Mr. Kunal Sikka	Managing Director & CEO – Participated from the Company’s Registered Office, Bengaluru
7	Mr. Sathish K S	Chief Financial Officer – Participated from the Company’s Registered Office, Bengaluru
8	Mr. Suraj Kumar Sahu	Company Secretary & Compliance Officer – Participated from the Company’s Registered Office, Bengaluru

Other Representatives:

The following representatives were present at the 39th Annual General Meeting through Video Conferencing (VC):

Sl. No	Name	Particulars
1	Mr. S. B. Subhash	Representative of Messrs. Rao & Emmar, Statutory Auditors of the Company, Participated from Bengaluru
2	Mrs. Gauri Balankhe	Scrutinizer of the Meeting, Practising Company Secretary, Participated from Bengaluru
3	Mr. N. K. Hebbar	Representative of Messrs. N. K. Hebbar, Secretarial Auditor of the Company, Participated from Bengaluru
4	Mr. S Giridhar	Representative of Integrated Registry Management Services Private Limited, RTA of the Company, Participated from Bengaluru

The Meeting commenced at 11:30 a.m. (IST) and concluded at 1:33 p.m. (IST).

Mr. Rajeev Sikka, Executive Chairman of the Company, chaired the Meeting. He extended a warm welcome to all the shareholders and informed them that the 39th Annual General Meeting was being conducted through Video Conferencing (VC) in compliance with the applicable provisions of the Companies Act, 2013, and relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Chairman then introduced the Directors, Key Managerial Personnel, Statutory Auditor and Scrutinizer who had joined the meeting via VC.

Upon confirming the presence of the requisite quorum, the Chairman declared the Meeting to be duly convened and called the Meeting to order.

Mr. Suraj Kumar Sahu, Company Secretary and Compliance Officer of the Company, read out the general instructions for the Members regarding participation in the Meeting and the e-voting procedure. He informed the Members that since the AGM was being held through Video Conferencing (VC), the facility for appointment of proxies was not applicable and, accordingly, the proxy register was not made available for inspection.

He further informed that the Company had provided its members the facility to cast their votes electronically through remote e-voting as well as Insta e-voting during the AGM, in accordance with the applicable provisions.

The Board of Directors had appointed Mrs. Gauri Balankhe, Practising Company Secretary, as the Scrutinizer to oversee the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner.

The Chairman then informed the Members that there were no qualifications, observations, or adverse comments in the Independent Auditors' Report or in the Secretarial Audit Report. Accordingly, the said reports were taken as read and were not required to be read out at the Meeting.



With the consent of the Members present at the Meeting, the Notice convening on the 39th AGM, dated May 8, 2025, was taken as read.

Since the Meeting was held through Video Conferencing (VC), the resolutions were put to vote through e-voting. Accordingly, the requirement to propose and second the resolutions were not applicable.

The following items of business, as stated in the Notice of the AGM, were placed before the Members for their consideration and approval:

Ordinary Business

Sl. No.	Particulars of Business	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary
3.	To declare a dividend of ₹ 2.40/- per equity share for the financial year ended March 31, 2025.	Ordinary
4.	To appoint a director in place of Mrs. Anuradha Sikka (DIN: 00902914), who retires by rotation and being eligible, offers herself re-appointment.	Ordinary

Special Business

Sl. No.	Particulars of Business	Type of Resolution
5.	Ratification of remuneration of the Cost Auditor.	Ordinary
6.	Appointment of Secretarial Auditors.	Ordinary

The Company Secretary briefed the Members on all the proposed resolutions set out in the Notice of the AGM.

Thereafter, on the invitation of the Company Secretary, the Members who had registered themselves as Speaker Shareholders were invited to express their views and seek clarifications. The queries raised by the shareholders were satisfactorily addressed by Mr. Kunal Sikka, Managing Director and CEO of the Company.

Following this, the Chairman authorized the Company Secretary to declare the voting results, intimate the same to the Stock Exchange, and upload the results along with the Scrutinizer's Report on the Company's website.

The Chairman further informed the Members that the e-voting platform would remain open for 30 minutes after the conclusion of the Meeting, allowing those Members who had not already cast their vote to do so.



The Chairman announced that the voting results (including remote e-voting and e-voting conducted during the AGM), along with the Scrutinizer's Report, would be communicated to the Stock Exchange and made available on the Company's website in due course.

A total of 73 Members attended the 39th Annual General Meeting.

The Chairman thanked all the Members for their participation and cooperation and declared the Meeting concluded at 1:33 p.m. (IST).

Thanking you,

Yours faithfully

For Sika Interplant Systems Limited

Suraj Kumar Sahu
Company Secretary and Compliance Officer
M.No. 35855